

At the Regular Meeting of the Greenville County Board of Supervisors, held on Monday, July 16, 2012, with Closed Session beginning at 5:00 p.m. and Regular Session beginning at 6:00 p.m., in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present:       Peggy R. Wiley, Chairman  
                  Michael W. Ferguson, Vice-Chairman  
                  James C. Vaughan  
                  Dr. Margaret T. Lee

-----

Chairman Wiley called the meeting to order at 5:00 p.m.

-----

In Re: Closed Session

Mr. Whittington, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel and 7) Legal Matters.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

-----

In Re: Regular Session

Supervisor Ferguson moved, seconded by Supervisor Lee, to go into Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

-----

In Re: Certification of Closed Meeting – Resolution #13-05

Supervisor Ferguson moved, seconded by Supervisor Lee, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Ferguson, aye; Supervisor Lee, aye; Supervisor Vaughan, aye; and Chairman Wiley, aye.

**RESOLUTION #13-05**  
**CERTIFICATION OF CLOSED MEETING**

**WHEREAS**, the Greenville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

**NOW, THEREFORE, BE IT RESOLVED** that the Greenville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Board of Supervisors.

-----

Chairman Wiley recessed the meeting until the Conclusion of the Water and Sewer Authority meeting.

-----

Chairman Wiley reconvened the meeting at 6:00 p.m., at which time she led the Pledge of Allegiance and gave the Invocation.

-----

In Re: Approval of Agenda

Mr. Whittington, County Administrator, stated that Staff recommended approval of the Agenda with one added item in Closed Session – Industrial Development Matters.

Supervisor Vaughan moved, seconded by Supervisor Lee, to approve the Agenda as amended. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

-----

In Re: Approval of Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Supervisor Lee moved, seconded by Supervisor Ferguson, to approve the Consent Agenda containing the following items. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

-----

Minutes from the Meeting of July 2, 2012

-----

### Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #1, in the amount of \$30.00, Journal Voucher #4, in the amount of 10,000.00 and Budget Amendment Resolution #13-06, in the amount of \$250.93; Fund #018 – Journal Voucher 1, in the amount of \$36.00, Re-Appropriations Resolution #13-07, in the amount of \$1,295.67, Budget Amendment Resolution #13-08, in the amount of \$160,167.00 and Budget Amendment Resolution #13-09, in the amount of \$160,251.00, all of which are incorporated herein by reference.

-----

### Warrants:

Approval of Accounts Payable for July 16, 2012, in the amount of \$902,695.00

-----

### In Re: Public Hearing

Mr. Whittington recommended that the Board of Supervisors go into Public Hearing to solicit public comments regarding a Zoning Matter – SP-4-12.

Supervisor Ferguson moved, seconded by Supervisor Lee, to go into Public Hearing. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

-----

### In Re: SP-4-12 – Edward and Candace Pitts

Mr. Lin Pope, Planning Director, addressed the Board of Supervisors stating that the applicants, Edward and Candace Pitts, wished to hold a Special Event (Outdoor Concerts) located approximately 1 mile from the origin of Spring Church Road at North Carolina State line, in Election District Two. He stated that Staff and the Planning Commission recommended approval contingent upon the conditions noted.

Chairman Wiley asked if there were anyone present who wanted to comment. There was no one.

-----

### In Re: Regular Session

Mr. Whittington stated that Staff recommended the Supervisors return to Regular Session.

Supervisor Ferguson moved, seconded by Supervisor Lee, to return to Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

-----

In Re: SP-4-12, Edward and Candace Pitts

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the request by the applicants with the following conditions. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

1. A Special use permit is granted to Edward & Candace Pitts, hereinafter operator, for Special Events, Outdoor Concerts, separate and distinguishable from any other special event held in Greenville County, on property known as Tax Map 55, parcel 45 A. This event shall not exceed a period of time exceeding four (4) calendar days within any calendar year.
2. At all times be in compliance with all local, state, and federal rules and regulations, laws, statutes, and ordinances, with special attention given to the Health Department rules and regulations.
3. Porta-Johns shall be provided at a rate of 1 per 100 persons attending the event, if indoor facilities are not available for use.
4. Traffic control devices shall be on hand to safely move vehicles on and off the roadway.
5. There shall be no parking within the VDOT right-of-way.
6. A sign no larger than thirty square feet (30') , which advertises the event may be erected on the premises no sooner than thirty (30) days prior to the event. Said sign must be removed from the premises within seven (7) days of the event. While posted the sign shall be set back a minim of five (5) feet from the right-of-way of all state maintained roads.
7. The operator may erect any signage deemed necessary to direct pedestrians and motorist on the event premises and related parking areas. The operator may erect any off-site signage directing pedestrians and motorist to the event, but that signage must be removed immediately.
8. The event hours shall be established between 3:00 p.m. and 10:00 p.m. exclusive of set up and dismantling.
9. Noise generated by the event shall be in compliance with the Greenville County Code.
10. The applicant shall provide an emergency services plan ten (10) calendar days prior to the event for review and approval by the County Fire Official. The Plan shall address medical and fire services to be provided during the event.
11. Utilizing this permit issuance date as the annual date, if the event is not held for two (2) consecutive years, the event will be deemed abandoned and this permit terminated.

12. Failure to abide by the above conditions may result in the immediate revocation of the permit.

-----

In Re: Citizens Comments

Mr. Whittington invited anyone present who wished to address the Supervisors, to come forward and state their name for the record.

Mr. Cornell Hines addressed the Board of Supervisors and invited them to the Ground Breaking Ceremony to be held on July 24, 2012, at 9:00 a.m. at 223 Zion Boulevard regarding the eighth house for the Emporia-Greenville Habitat for Humanity.

-----

In Re: Appointment of Board of Assessors

Mr. Whittington stated that Staff recommended that the Board of Supervisors appoint a Board of Assessors. Chairman Wiley opened the floor for nominations of individuals to serve on the Board of Assessors for each election district. They were as follows:

Election District One – Mr. Raymond Bryant  
Election District Two - Mr. Walter D. Rook  
Election District Three – Mr. Chat Boone  
Election District Four - Mr. Billy Whitman

Supervisor Ferguson moved, seconded by Supervisor Lee, the appointment of each representative to the respective district as mentioned above. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

-----

In Re: Award of Solid Waste Collection Sites Contract

Mr. Reggie Owens, Program Administrator, addressed the Board of Supervisors stating that Staff requested approval of the contracts with Rightmeyer Machine Rental for the construction on the solid waste collection sites and Heaton Construction for the construction of the Kiosks contingent upon the County Attorney's review and that the County Administrator be authorized to execute all documents. He also stated that hopefully a Notice to Proceed would be issued no later than August 1.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, approval of the contracts with Rightmeyer Machine Rental and Heaton Construction and authorization

that the County Administrator executes all documents. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

-----

In Re: Update on Status of Tolling Program

Mrs. Brenda Parson, Deputy County Administrator, addressed the Board of Supervisors stating that the following report identified the efforts taken place to date by the Greenville County Board of Supervisors regarding its opposition to the efforts by the Commonwealth of Virginia to collect tolls on Interstate 95.

1. The County hosted representatives of the Commonwealth on several occasions to have the Tolling Program explained.
2. The County invited the public to participate in discussions with the representatives of the Commonwealth.
3. The County has reached out to its state legislators for assistance in opposing the Toll Program.
4. The Board of Supervisors took a position opposing the implementation of the Tolling Program.
5. The Board of Supervisors communicated that position to the Governor of Virginia by correspondence dated May 14, 2012.
6. The Board of Supervisors approved Resolution # 13-02 opposing the Toll Program on July 2, 2012.
7. The County invited Hanover County to work cooperatively in opposing the Toll Program.
8. The County invited Sussex County to work cooperatively in opposing the Toll Program.
9. The County is working cooperatively with Capital Results, a Richmond based lobbying firm opposing the Toll Program.
10. The County is working cooperatively with the Crater Planning District Commission to oppose the Toll Program.

-----

In Re: Adjournment

There being no further business, Supervisor Lee moved, seconded by Supervisor Ferguson, to adjourn. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

---

Peggy R. Wiley, Chairman

---

K. David Whittington, Clerk